

DRAFT ONLY-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
August 13, 2019-Regular
7:00 PM**

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Conry, Duchemin, Musick, Noone, Norris, Valle, Higgins.

PROCLAMATION

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

VOUCHERS

REPORTS

1. Court
2. Status Update on the Rental Property Housing Inspection Program
3. Shade Tree

NEW BUSINESS

Agenda-Cont'd

ORDINANCES-1st Reading

Said Ordinances unless marked otherwise () will be considered for final reading and adoption at a meeting of the Borough Council to be held on September 3, 2019 and will be published in the August 23, 2019 issue of the Star Gazette.*

1. **ORDINANCE 2019-18**-BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$1,210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,031,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
2. **ORDINANCE 2019-19**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE PUMPER TRUCK BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$465,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
3. **ORDINANCE 2019-20**-BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

ORDINANCE 2019-21-PULLED

4. ***ORDINANCE NO. 2019-22**-AN ORDINANCE TO AMEND THE DOWNTOWN REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON **Said ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on September 17, 2019 and will be published in the August 23, 2019 issue of the Star Gazette.*
5. **ORDINANCE 2019-23**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING THE GENERAL CODE OF THE BOROUGH OF WASHINGTON BY REPEALING AND REPLACING ARTICLE VIII OF CHAPTER 94, ENTITLED "AFFORDABLE HOUSING," TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS

ORDINANCE 2019-24 PULLED

6. **ORDINANCE 2019-25**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, REPEALING CHAPTER 94 ARTICLE IX "HOUSING OFFICER" AND CHAPTER 94 ARTICLE X "DEVELOPMENT FEES" AND REPLACING CHAPTER 94, ARTICLE IX OF THE CODE OF THE BOROUGH OF WASHINGTON

Agenda-Cont'd

ORDINANCE 2nd Reading

1. **ORDINANCE 2019-17**-AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR COMPENSATION FOR MUNICIPAL EMPLOYEES OF THE BOROUGH OF WASHINGTON

RESOLUTIONS

1. **RESOLUTION 2019-113**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS
2. **RESOLUTION 2019-114**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
3. **RESOLUTION 2019-115**-RESOLUTION TO REFUND OVERPAYMENT ON 2018 REAL ESTATE TAXES
4. **RESOLUTION 2019-16**-RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
5. **RESOLUTION 2019-117**-SELF-EXAMINATION OF BUDGET RESOLUTION
6. **RESOLUTION 2019-118**-RESOLUTION ESTABLISHING A SPECIAL PERIOD FOR THIRD QUARTER LOCAL PROPERTY TAXES IN THE BOROUGH OF WASHINGTON
7. **RESOLUTION 2019-119**-RESOLUTION ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE LAND USE BOARD
8. **RESOLUTION 2019-120**-APPOINTING MATTHEW HALL AS THE MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF WASHINGTON
9. **RESOLUTION 2019-121**-RESOLUTION ADOPTING THE 'AFFIRMATIVE MARKETING PLAN FOR THE BOROUGH OF WASHINGTON
10. **RESOLUTION 2019-122**-AUTHORIZING AN AWARD OF CONTRACT FOR PROFESSIONAL SERVICE TO TRC OF NEW PROVIDENCE NEW JERSEY NON-FAIR AND OPEN AWARD OF CONTRACT FOR ENVIRONMENTAL CONSULTING SERVICE

Agenda-Cont'd

RESOLUTIONS-cont'd

11. **RESOLUTION 2019-123**-Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Broad Street Resurfacing project.
12. **RESOLUTION 2019-124**-Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the South Lincoln Ave Section 2 Resurfacing project.
13. **RESOLUTION 2019-125**- APPROVAL TO SUBMIT APPLICATION FOR SMALL CITIES GRANT FOR AN INNOVATIVE DEVELOPMENT FUND PROJECT TO REHABILITATE THE ARC OF WARREN COUNTY CHAPTER, INC. SUPPORTIVE HOUSING (SUPERVISED APARTMENTS) FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW INCOMES
14. **RESOLUTION 2019-126**-ARC FAIR HOUSING - STATEMENT OF ACTIONS
15. **RESOLUTION 2019-127**- APPROVAL OF GRANT MANAGEMENT PLAN FOR SMALL CITIES GRANT FOR AN INNOVATED DEVELOPMENT FUND PROJECT TO REHABILITATE SUPPORTIVE HOUSING UNITS FOR LOW INCOME CLIENTS OF THE ARC OF WARREN COUNTY, INC. IN WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY
16. **RESOLUTION 2019-128** -SMALL CITIES CITIZEN PARTICIPATION PLAN

OLD BUSINESS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

Discussion: Easement Concerns-Laundromat-demo part of building.

EXECUTIVE SESSION-if needed

ADJOURNMENT _____ P.M.